**DION GLOBAL SOLUTIONS LIMITED**
**(CIN:** L74899DL1994PLC058032)
**Regd. Office:** 409, Chaudhary Complex, 9 VS Block, Madhuban Road, Shakarpur, East Delhi, Delhi-110092
**Also at: -** 1st Floor, Tower B, Prius Universal, Plot No. A 3 to A 5, Sector 125, Noida, Uttar Pradesh-201301
**Email ID-** cosec@dionglobal.com

To,

**BSE Limited**
**Operations Department**
**Phiroze JeeJeebhoy Towers,**
**Dalal Street, Mumbai – 400001**

**SCRIP CODE : 526927**

**Subject:- Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding for convening of a meeting of board of directors on Thursday 19th November 2026.**

Dear Sir / Madam,

As the stock exchange is aware that Dion Global Solutions Limited("Company") was undergoing corporate insolvency resolution process w.e.f. 18.08.2020 and Hon'ble NCLT, vide order dated 21.07.2026 has approved the resolution plan submitted by M/s Indus IntelliRisk & IntelliSense Services Private Limited ("IIRIS").

Further, presently operations of the company are being managed by monitoring committee established in pursuance of approval of resolution plan and IIRIS has fulfilled its obligations under the resolution plan.

Furthermore, presently handover of affairs and operations of the company is under process and nominees of IIRIS has been appointed as directors on the board of directors of the company w.e.f. 08.10.2026.

With reference to captioned matter, this is to inform you that 2nd meeting of board of directors of company is scheduled to be held on Thursday, 19th November 2026 to discuss on the following: -

1. To discuss and allot shares to Financial Creditors pursuant to approval of resolution plan.
2. To discuss and allot shares to retails shareholders pursuant to approval of resolution plan

For Dion Global Solutions Limited

Gurpawan Singh
Digitally signed by Gurpawan Singh
Date: 2026.11.17 13:56:31 +05'30'

(Gurpawan Singh)

Director